



**ALFRETON TOWN COUNCIL
MINUTES OF THE FULL COUNCIL MEETING**

TUESDAY 27TH MARCH 2018 AT SOUTH CROFT, ALFRETON AT 6:30PM TO RETURN TO ALFRETON HOUSE IMMEDIATELY AFTER TO CONTINUE THE FULL COUNCIL MEETING

Present:

Mayor: Councillor J Walker

Councillors: M Bennett, G Dolman, J Dolman , P Hunt, A Richardson, S Walker, K Wood and P Woodhouse

ORDER OF BUSINESS

1. To receive apologies for absence.

Councillor K Moss – Work Commitment, C O’Brien – holiday

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2. To receive any declarations of interest from Members.

Councillor:

J Walker - Item 12 Planning - Disclosable Pecuniary Interest(DPI) – Leave the meeting

S Walker - Item 10b To receive quotes for Phone and Broadband Providers – DPI – Leave the meeting

The Town Mayor informed the meeting that a letter of resignation had been received from Councillor P Bennett.

The Town Clerk informed the meeting that a Casual Vacancy had been declared in the usual way and if there was no call for an election to be held the Town Council will fill the vacancy by co-option using the approved procedure.

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3. Public Participation

None received, however site visit at South Croft following letter from residents item 10c To receive a letter from South Croft residents, heard at this point.

RESOLVED

- i. That the Town Clerk is instructed to speak with the Police on this matter and if not resolved write to the Chief Constable cc Futures, Residents and DCC.
- ii. Write to Futures HS to ask for installation of shelters as causing a fire hazard

Councillor P Hunt and S Walker left the meeting

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4. To consider any items which should be taken in exclusion of the press and public.

There are None

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5. To hear from a representative of Derbyshire Police should one be available.
No items have been raised however issues at South Croft discussed
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6. To read and consider the Minutes of the Meeting of Alfreton Town Council held on Tuesday 20th February 2018 copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.

RESOLVED

The minutes were read

7. After consideration to approve the signature of the Meeting Minutes of Tuesday 20th February 2018 by the person presiding as a correct record.

RESOLVED

The minutes were approved as a correct record

8. To dispose of business, if any, remaining from the last meeting.
There was none
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9. To receive and consider reports and minutes of committees.
a. Alfreton Shop Keepers' Forum (ASK)

RESOLVED

The minutes were approved as a correct record

Next meeting 9th April 2018 at 5:30pm

- b. Executive Committee 6th March 2018

RESOLVED

The minutes were approved as a correct record

10. To receive and consider additional agenda items in the order in which they have been notified.

- a. To appoint an internal auditor 2017/2018

RESOLVED

That Barry Woodcock is appointed as the internal auditor for 2017/18

That the costs of £130.00 are noted

- b. To receive quotes for Phone and Broadband Providers

RESOLVED

- i. That a new provider is accepted on the quotes received and that Plusnet is approved as the favoured supplier
 - ii. That the monthly costs are noted of £36.00
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c. To receive a letter from South Croft residents
Item was heard at item 3 Public Participation

d. To receive Bus Shelter price increases 2018/2019

RESOLVED

The increase of £1.32 to £60.82 Bus Station Clean and £0.15 to £6.00 for Rail Station per clean were noted

11. To authorise the signing of orders for payment.

RESOLVED

The accounts for December were approved for £16,954.13.

12. To consider Planning Applications

AVA/2018/0089

AVA/2018/0077

AVA/2018/0194

TRE/2018/0241

RESOLVED

Request that any trees lost are replaced.

AVA/2018/0215

13. To consider 4 topics for communication

WWI benches

LCAS

Dog Bags